

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Chief Administrative Officer County Counsel

At its meeting held October 26, 2004, the Board took the following action:

28-A

The following statement was entered into the record for Supervisors Antonovich and Knabe:

"On Wednesday, October 20, 2004, the Los Angeles City Council voted to propose to override a decision rendered by the Los Angeles County Airport Land Use Commission (ALUC) in regard to their finding of inconsistency of the Los Angeles International Airport (LAX) Master Plan with the County's Land Use Plan. Because ALUC's decision of inconsistency reflected serious concerns with regard to safety and noise impacts on residents living in the immediate vicinity of LAX the Board of Supervisors should review the impact of this decision and respond accordingly."

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Chief Administrative Officer and County Counsel were directed to investigate and report back to the Board within 14 days on a course of action, including possible litigation, available to the Board to respond to the decision by the Los Angeles City Council to override the Los Angeles County Airport Land Use Commission's finding of inconsistency of the Los Angeles International Airport Master Plan with the County's Land Use Plan.

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